

## **NOTICE OF PUBLIC MEETING**

Thursday, July 10, 2003 9:30 a.m. Nevada State Legislature 401 South Carson Street, Room 3137 Carson City, Nevada 89701

The following agenda lists all items to be considered by the Commission. At the discretion of the chairman, items may be taken out of the order listed. Reasonable efforts will be made to assist and accommodate physically handicapped persons attending the meeting. Please call the Commission office at (775) 687-5469 in advance to make such arrangements.

## <u>AGENDA</u>

## \* Denotes potential action item

	Closed session pursuant to NRS 241.015, Subsection 2(b)(2), to receive information from Commission Counsel
1	regarding potential or existing litigation involving matters over which the Commission has supervision, control,
	jurisdiction, or advisory power; and, if necessary, to deliberate toward a decision on the matters.
*2	<b>Open session</b> , if necessary, to take any action as a result of agenda item 1.
3	<b>Open session</b> to hear Executive Director's Annual Report presented pursuant to NAC 281.053, Subsection 2.
*4	<b>Open session</b> to approve the minutes of the June 12, 2003 Commission meeting.
*5	<b>Open session</b> for annual election of chairman and vice chairman pursuant to NRS 281.461, Subsection 1(a).
6	<b>Open session</b> for public comment. Limited to not more than three (3) minutes per person. No action may be taken on
	any matter referred to in remarks offered under this agenda item.

This Notice and Agenda has been posted on or before 9:00 a.m., Monday, July 7, 2002, in accordance with NRS 241.020, at the following locations:

- 1. Nevada Commission on Ethics, 3476 Executive Pointe Way, Suite 16, Carson City
- 2. State Library & Archives Building, 100 North Stewart Street, Carson City
- 3. Grant Sawyer State Office Building, 555 East Washington Avenue. Las Vegas
- 4. Washoe County Administration Building, 1001 East 9<sup>th</sup> Street, Reno
- 5. Nevada Commission on Ethics website: <a href="http://ethics.state.nv.us">http://ethics.state.nv.us</a>